

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

*(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).*

\*\*\*\*\*

KSE/N-4818

**N O T I C E**

September 14, 2009

**SHAHPUR TEXTILE MILLS LIMITED**

Source: "BUSINESS RECORDER"

Letter Dated: September 13, 2009

**NOTICE OF EXTRA ORDINARY GENERAL MEETING  
OF M/S SHAPUR TEXTILE MILLS LTD**

Notice is hereby given that Extra Ordinary General Meeting of Members of M/S SHAPUR TEXTILE MILLS LTD will be held on October 05, 2009 at 02:00 P.M at the Registered Office of the Company at 1646/10-M Nizamabad Old Chungi No. 8, Multan to transact the following business.

- 1 To confirm the minutes of last Annual General Meeting of the Company.
- 2 To elect the Directors for the term of next three years. The names of retiring Directors are as follow and they are also eligible for re-election.
 

I Mr. Aurangzeb Baig,	II Mr. Iahanzeb Baig,	III Mrs. Yasmin Naz
IV Mrs. Asma Alamgir,	V Mr. Ashar Baig,	VI Mrs. Fehmida Begum
VII Mr. Muhammad Ayub (Nominee Director by NIT)		
- 3 Any other business with the permission of the Chair.

BY THE ORDER OF THE BOARD

DATED: 11.09.2009

PLACE: MULTAN

Sd/-

IAHANZEB BAIG  
(COMPANY SECRETARY)

**NOTES**

- 1 The Share Transfer Books of the company will remain closed from September 28, 2009 to October 05, 2009 (both days inclusive). Shares received in order to our Registrar on following address during the office hours dated September 27, 2009 will be treated in time for the transfer.  
Vision Consulting Ltd, 3-C, LDA Flats Lawrence Road, Lahore
- 2 A member eligible to attend and vote at the Meeting may appoint another member as his / her proxy to attend, and vote instead of him/her. Proxies in order to be effective must be received by the Company at the Registered Office not later than 48 hours before the time for holding the meeting.
- 3 Any individual beneficial owner of C.D.C. entitled to attend and vote at this meeting must bring his/her identity and in case of proxy must enclose an attested copy of his / her National Identity Card (NIC) or Passport. Representatives of corporate members should bring the usual documents required for such purposes.
- 4 Any person who seeks to contest as the Director must file with the Company a Notice of his intention together with his consent not later than 14 days before the meeting.
- 5 Members are requested to notify any changes in their addresses immediately.